MINUTES

Mason Consolidated Schools Meeting of the Board of Education

Regular Meeting

Approved 10/2/24 September 4, 2024

On September 4, 2024, the Mason Consolidated Schools Board of Education held a regular meeting in the Mason Senior High School IVN Room. President Otting called the meeting to order at 6:01 p.m.

Roll Call

Board Members Present: Grodi, Larrow, Otting, Skaggs, and Waller Board Members Absent: Fowler and Smith (arrived at 6:20 pm)

Also Present: Bates, Burt, Hayes, Nieuwkoop, Russow (arrived at 6:04

pm) and Tuller

Pledge of Allegiance

Review/Approval of Agenda

Addition of Introduction of New Staff

Addition of Special Presentation

Addition of Action Item I: Approve the hire of Cheylyn Welling, HS Lead Cook, at \$15.43 per hour.

Addition of Action Item J: Approve the hire of Ciara Guzman, CES Cook/Asst Cashier at \$14.21 per hour.

-Motion by Grodi, support by Waller to approve agenda with additions Motion carried 5-0

Introduction of New Staff

Principal Brandon Bates introduced Abby Kohler, French teacher.

Special Presentation

Architectural Firm C2AE and Construction Manager McCarthy and Smith shared the findings from the summer 2024 facilities assessment.

Public Comment

Deana Vanderpool asked for an update on the previous request for Middle School Softball Club Softball to be a school sponsored sport.

Superintendent's Report

Celebrations

The first day of school started off great! The energy and excitement in the buildings was electrifying and everyone was happy to get our year going. Deputy Bill Rollins was drawn as the 2024 MCS Staff Member of the Year! He is such a deserving candidate for this accolade and the District appreciates him going above and beyond every single day for our students and staff.

Personnel

Currently looking for a wrestling coach for winter and working on a 4th grade additional position.

Operations

Fire Alarm inspections were conducted, and significant areas of focus to address at the HS. All three buildings are still under the old type of system and do not directly connect to 911 but are fully operational.

Donations to the District

Green Labs: Classroom Supplies notebooks, pencils, pens, folders, and crayons as well with an approximate value of \$600 and \$100 in gift cards for the MS PBIS program.

Circle Back

Athletic Director, Derrick Hayes, shared information from his evaluation, research, and observation during the 2024 middle school club softball season and the request to have MS Softball as a school sport. Mr. Hayes indicated that based on this information, he will not be recommending the addition of Middle School Softball as a school sponsored sport.

Meeting Reminders

Board members were reminded of dates for upcoming municipality meetings.

Administrative Reports

September administrative reports can be found on the District's website under the District Tab for the Board of Education.

Monthly Items

Check Register

- President Otting presented, no comments or questions Financial Report

-President Otting presented, no comments or questions

The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, October 2, 2024, at 6:00 p.m. in the Mason Senior High School IVN Room.

Consent Agenda.

Approve the August 7, 2024, Board of Education Meeting Minutes. Approve the August 2024 Check Register Approve Schedule B and Extra Duty Assignments

-Motion by Grodi, support by Smith to approve all items on the consent agenda. Motion carried 6-0

Action

Approve the hire of Courtney Hammond, Operations Director, at \$52,000.

-Motion by Smith, Support by Grodi

Motion carried 6-0

<u>Approve the hire of Danielle Hood and Samantha Sondergeld as General Classroom</u> Aides at CES at \$14.42 per hour.

-Motion by Grodi, Support by Waller Motion carried 6-0

Approve the hire of Kiley McFarland as an IF Aide at CES at \$14.42 per hour.

-Motion by Waller, Support by Smith

Motion carried 6-0

Approve the hire of Aubrey Wolfe as GSRP Aide at CES at \$14.42 per hour.

-Motion by Grodi, Support by Waller

Motion carried 6-0

Approve the hire of Nicola Patterson as a Lunchroom Aide at \$14.42 per hour.

-Motion by Grodi, Support by Waller

Motion carried 6-0

Approve the hire of Teresa Lewis, High School Math, at Step 7 MA \$60,006 pending receipt of favorable criminal history, background, and certification.

-Motion by Larrow, Support by Smith Motion carried 6-0

Approve the hire of Jacob Siebert, K-8, at Step1 BA \$39,607 pending receipt of favorable criminal history, background, and certification.

-Motion by Grodi, Support by Larrow Motion carried 6-0

Approve the attendance of Courtney Hammond at the MSBO Facilities/Operations <u>Director Conference in Thompsonville, MI September 29 – October 1, 2024.</u>
-Motion by Smith, Support by Grodi Motion carried 6-0

Approve the hire of Cheylyn Welling as HS Lead Cook at \$15.43 per hour. -Motion by Larrow, Support by Waller Motion carried 6-0

Approve the hire of Ciara Guzman as CES Cook/Asst Cashier at \$14.21 per hour.
-Motion by Larrow, Support by Grodi
Motion carried 6-0

Celebrations

Otting: Reminder of the Trunk or Treat event on October 18th and current flower sale.

<u>Adjournment</u>	
7:58 p.m.	
	
Janice Skaaas, Board Secretary	